



**Regular Meeting of the  
Board of Directors of Citizens of the World Kansas City**

**Location:** Conference Call

***This is a call-in meeting only. To obtain the call-in number, please contact the Regional Office at (816) 872-2944.***

**Date:** Thursday, December 20<sup>th</sup>, 2018, 2:15pm

**Proposed Minutes**

1. Call to Order

Mr. Norris called the meeting to order at 2:16 p.m.

Mr. Norris welcomed the members of the public in attendance and gave an overview of the meeting order.

2. Roll Call by Board Chair

Mr. Norris proceeded with roll call.

Present:

Mr. Jim MacDonald (via phone)  
Mr. Jacob Littrell (via phone)  
Mr. Miguel Meneses (via phone)  
Mr. Luke Norris (via phone)  
Mr. Joe Richmond (via phone)  
Mr. Anthony Sealey (via phone)  
Dr. Joy Vann-Hamilton (via phone)

Absent:

Ms. Maria Salcedo  
Mrs. Johna Sutton

Mr. Norris determined that with 7 of 9 Board Members present, a quorum is established for purposes of holding the meeting and voting.

3. Review & Consideration of Proposed Agenda

Mr. Richmond moved to approve the agenda as proposed and Dr. Vann-Hamilton provided a second to the motion. The motion was unanimously approved with none abstaining.

#### 4. Public Comments

Mr. Norris invited public comment. No public comment was made.

#### 5. Review & Consideration of accepting and approving the 2017-2018 Audit.

Mr. Richmond presented the 2017-2018 financial audit, completed by KPM. Mr. Rich Vasquez (CFO of CWCS), as well as the Board Finance Committee (Mr. Richmond, Mr. Donawa, Mr. Greenwood, Dr. Droege, and Mr. Brennan) have initially reviewed the audit and recommended that the Board accept and approve it.

Mr. Richmond gave an overview that KPM gave an "unqualified" opinion (which is a good reflection!) and found no material weaknesses in our financial and operational controls. Mr. Richmond reminded the Board that we did make a change away from a cash basis accounting to an accrual basis accounting for this past fiscal year. This change more prominently shows the debt we have outstanding, but the method falls in line with what most other schools are using.

Mr. Richmond asked the Board for questions; none were asked.

Mr. Richmond moved to accept and approve the audit as presented and Dr. Vann-Hamilton provided a second. The following roll-call vote was held:

Mr. Norris: Aye  
Mr. Littrell: Aye  
Dr. Vann-Hamilton: Aye  
Mr. Meneses: Aye  
Mr. Richmond: Aye  
Mr. MacDonald: Aye  
Mr. Sealey: Aye

The motion was unanimously approved with none abstaining.

Mr. Norris also shared that yesterday, he received formal notice from the Missouri Charter Public School Commission that they voted to approve our material charter revision to allow an early start to our Middle School. He further shared congratulations and gratitude.

Mr. Norris reiterated his comments from the last Board meeting in that the Commission's supportive vote was a difficult one due to financial risk on both sides (both in expanding and not expanding). They gave special consideration for this Board's demonstrated ability to "swim upstream" in an uncertain environment. As a result, we are being placed in a little bit tougher position in that the easy part (approval) is complete; now we have to fill the grade and teach the students.

Lastly, Mr. Norris wished the Board a happy holiday season.

#### 6. Adjourn

Dr. Vann-Hamilton moved to adjourn and Mr. Meneses provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 2:23 pm.

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